# MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, December 13, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, December 8, 2023, at 4:49 P.M.

# **CALL TO ORDER**

Chair Cue called the meeting to order at 5:24 P.M.

#### **ROLL CALL:**

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Absent	Lakin	Present
Bellis	Present	Fowler	Present
3.6'11	ъ.		

Miller Present

Present: 8
Absent: 1

#### **STAFF PRESENT**

Jack Blair, City Attorney Lori Doring, Secretary to the Council Casey Clark, Council Staff

### 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on November 29, 2023. [CC 12/13/23] 23-1082-1
- b. Minutes of Regular Meeting held at 5:00 PM on November 29, 2023. [CC 12/13/23] 23-1082-2

Councilor Decter Wright moved to approve 1.a - 1.b. Councilor Bengel seconded the motion.

# **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Millor	Voo		

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

### 2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

- a. Gary Speegle Appointment to the Infrastructure Development Advisory Board New Labor Seat #1; term expires September 30, 2026. (CD-9) [PW 12/6/23; CC 12/13/23] 23-1053-1
- b. Blake Ewing Appointment to the Route 66 Commission replacing Lisa Wakefield; term expires January 2, 2026. (CD-4) [PW 12/6/23; CC 12/13/23] 23-1055-1

- c. Teresa Burkett Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 14/19 meetings.) (CD-4) [PW 12/6/23; CC 12/13/23] 23-1025-1
- d. Jamee Suarez Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 18/19 meetings.) (CD-2) [UED 12/6/23; CC 12/13/23] 23-1026-1
- e. Kimberly Joyce Reappointment to the Audit Committee of the City of Tulsa; term expires December 31, 2026. (Attended 3/5 meetings.) (CD-4) [UED 12/6/23; CC 12/13/23] 23-1027-1
- f. Pamela Deatherage Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2026. (Attended 9/10 meetings.) (CD-9) [PW 12/6/23; CC 12/13/23] 23-1052-1

**Public Comments:** 

John Huffines -2.a - 2.f.

Councilor Decter Wright moved to approve 2.a - 2.f. Councilor Bengel seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	$\mathbf{V}_{\mathbf{a}\mathbf{a}}$		

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

### 3. PUBLIC HEARINGS

a. No items this week.

#### 4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

4.d was read and voted on separately.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Charles G. Rick, for property located at 2120 S. Cincinnati Ave., Sunset Park Addition, to install a color or stained diamond scored driveway approach within the street right-of-way. (CD-4) [PW 12/6/23; CC 12/13/23] 23-1043-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Tulsa Global Alliance, for property located at 175 E. 2nd St., Tulsa-Original Town Addition, to install and maintain a directional sign in the City right-of-way, indicating the directions and distances to Tulsa's "Sister Cities". (CD-4) [PW 12/6/23; CC 12/13/23] 23-1044-2

**Public Comments:** 

John Huffines – 4.c.

Councilor Decter Wright moved to approve 4.b - 4.c. Councilor Bengel seconded the motion.

### **ROLL CALL:**

Hall-Harper Yea Bengel Yea Yea Decter Wright Yea Cue Yea Patrick Absent Lakin Bellis Yea Fowler Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting a schedule of customer service and field collection fees, pursuant to Title 11-C, Tulsa Revised Ordinances, Section 902(C), for service calls and other similar services by City Employees provided in connection with utility service as recommended by the Director of Public Works and approved by the Tulsa Utility Board; establishing these fees based upon the anticipated cost to the City for the performance of the required service; and providing for an effective date of January 1, 2024. (Emergency Clause) [PW 12/6/23; CC 12/13/23] 23-1049-2

Councilor Decter Wright moved to approve 4.d with the emergency clause. Councilor Bengel seconded the motion.

# **ROLL CALL:**

Yea Hall-Harper Bengel Yea Cue Yea Decter Wright Yea Patrick Lakin Yea Absent Bellis Fowler Yea Yea Miller Nay

Yeas: 7 Nays: 1 Absent: 1 Abstentions: 0

Motion carried.

# 5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7733 from CS and RS-2 to CG with an Optional Development Plan for property located north of the NE/c of E. 11th St. S. and S. 129th E. Ave. requested by Abdul Alhlou. (Property owner: Mitchell Trotter, III) (CD-3) (TMAPC voted 6-3-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 10/25/23; UED 11/1/23; UED 12/13/23; CC 12/13/23; CC 12/20/23] 23-881-6
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7743 from RS-3 to RM-2 for property located south of the SE/c of E. 56th St. S. and S. Quincy Ave. requested by United Wall Systems, Inc. (Property owner: United Wall Systems, Inc.) (CD-9) (TMAPC voted 9-0-0 to recommend APPROVAL of RM-2 zoning.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1031-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7744 from CS to RM-2 for property located at the NE/c of E. 15th St. S. and S. Fulton Ave. requested by Jeremy Wilkinson. (Property owner: Wilkinson Properties, LLC) (CD-5) (TMAPC voted 9-0-0 to recommend

**APPROVAL** of RM-2 zoning.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1032-2

d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7745 from AG to IL for property located south and west of the intersection of E. 11th St. S. and the Creek Turnpike requested by Lou Reynolds. (Property owner: Fair Oaks Ranch, LLC) (CD-6) (TMAPC voted 9-0-0 to recommend APPROVAL of IL zoning.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1033-2

Councilor Decter Wright moved to approve 5.a - 5.d. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Yea Yea Hall-Harper Bengel Cue Yea Decter Wright Yea Patrick Absent Yea Lakin Bellis Yea Fowler Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

# 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance ZCA-27 amending the City of Tulsa Zoning Code, Title 42, Tulsa Revised Ordinances, Chapter 20, Overlay Districts: Section 20.020 HP, Historic Preservation Overlays: Section 20.020-D, Design Guidelines, Chapter 70, Review and Approval Procedures: Section 70.070, HP Permits: Section 70.070-B, Exemptions: Section 70.070-K, Action by Preservation Officer. (TMAPC voted 10-0-0 to recommend the City Council **ADOPT** the proposed amendments.) [UED 12/6/23; CC 12/13/23; CC 12/20/23] 23-1029-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seven million, five hundred eleven thousand, one hundred six dollars and forty-five cents (\$7,511,106.45) from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (LIFE Senior Services, Tulsa Airport Tower, and 3H Task Force Recommendation Priority Housing Placement) [UED 12/13/23; CC 12/13/23; CC 12/20/23] 23-1064-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one million, eight hundred ninety-nine thousand, nine hundred twenty-eight dollars and four cents (\$1,899,928.04) from revenues received within the Janssen Opioid Settlement SubFund and to make supplemental appropriations of one million, two hundred forty-nine thousand, five hundred seventy-one dollars and ninety-six cents (\$1,249,571.96) from revenues received within the Distributors Oklahoma Settlement SubFund. (3H Task Force Recommendation Emergency Temporary Housing) [UED 12/13/23; CC 12/20/23] 23-1065-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Zhuline Phillips, Spirit Construction and Design, for property located at 317 S. 66th E. Ave., Lot Fourteen (14), Block E, Crestview Estates Addition. The easement closure request is for future development. (CD-3) [UED 12/13/23; CC 12/20/23] 23-1067-2

e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jonathan Jurgens, for property located at 5721 E. 118th St., Lot Three (3), Block One (1), Shadow Wood Addition. The easement closure request is for construction of a swimming pool. (CD-8) [UED 12/13/23; CC 12/13/23; CC 12/20/23] 23-1068-2

Without objection, items 6.a - 6.e were forwarded to the next Council meeting.

#### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance CO-16 for multiple properties located along E. 71st St. S. between S. 77th E. Pl. and S. Garnett Rd. requested by Tulsa City Council. (Property owner: Multiple Owners) (CD-7,8) (TMAPC voted 10-0-0 to recommend APPROVAL of CO-16 zoning.) [PW 11/29/23; CC 12/6/23; CC 12/13/23] 23-1009-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance CO-17 from CO-2 to CO-17 for property located north of the NW/c of E. 67th St. S. and S. 105th E. Ave. requested by John Droz. (Property owner: Blueprint, LLC) (CD-7) (TMAPC voted 9-0-0 to recommend APPROVAL of CO-17 zoning.) [PW 11/29/23; CC 12/6/23; CC 12/13/23] 23-1008-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of forty thousand dollars (\$40,000.00) from revenues received within the Public Safety and Protection Non-Federal Grants SubFund. (Tulsa Police Department DA Drug Fund) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1036-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-24 budget of the City of Tulsa to make supplemental appropriations of three hundred eighty-six thousand, five hundred dollars and zero cents (\$386,500.00), sixty-eight thousand, two hundred fifty dollars (\$68,250.00) from grant revenues received from the TMUA Water Operating Fund, sixty-eight thousand, two hundred fifty dollars (\$68,250.00) from grant revenues received from the TMUA Sewer Operating Fund, one hundred fifty thousand dollars (\$150,000.00) from grant revenues received from the Tulsa Community Foundation, and one hundred thousand dollars (\$100,000.00) from a grant match from the General Fund, within the Social Eco Development Non-Federal Grant Programs SubFund. (Grant Funding Appropriation Office of Financial Empowerment) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1037-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of thirty-nine thousand, six hundred ninety-eight dollars (\$39,698.00) from grant revenues to be received from the District Attorneys Council within the Forensic Science Improvement SubFund. (2023 Coverdell Forensic Science Grant) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1038-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seventy thousand, five hundred ninety-three dollars and ninety cents (\$70,593.90) from Animal Welfare donations received within the Social Eco Development SubFund. (Animal Welfare Donations for materials and supplies) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1039-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of nine hundred ninety-nine thousand, two hundred five dollars

(\$999,205.00) from grant revenues to be received from the United States Department of Human Services within the Community Mental Health Services for Children with Serious Emotional Disturbances (SED) SubFund. (Children's Mental Health Initiative Grant) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1040-2

h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred thousand dollars (\$200,000.00) recognized from unappropriated fund balance within the PD Equitable Sharing Justice SubFund. (PD Equitable Sharing Justice) [UED 12/6/23; CC 12/6/23; CC 12/13/23] 23-1041-2

Public Comments: John Huffines – 7.c, 7.d, 7.f, 7.g. Nancy Moran – 7.g.

Councilor Decter Wright moved to approve 7.a - 7.h. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Absent	Lakin	Yea
Bellis	Yea	Fowler	Yea
Millon	$\mathbf{V}_{22}$		

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

### 8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Cue announced that there would be a meeting in District 2 regarding flood mitigation on December 19, 2023. Councilor Miller announced that turkey dinners would be given out to families at the Coffee Bunker on December 18, 2023, and 11<sup>th</sup> St. and Yale Ave. on December 19, 2023. Councilor Cue wished Councilor Bengel a happy birthday.

- b. Consideration and possible approval of Council initiation of Zoning Map amendment to bring forward a proposal to add Tracy Park to the Tracy Park Historic Preservation Overlay, the City Council is asked to initiate an historic preservation zoning map amendment for the 3.54-acre property bounded by East 11th Street South on the north, South Peoria Avenue on the east, East 11th Place South on the south, and South Norfolk Avenue on the west, also known as Tracy Park (see attached map). (Bellis) [UED 12/6/23; CC 12/13/23] 23-1028-2
- c. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting and promoting entities and programs to help retirees and senior citizens, including, but not limited to, the American Association of Retired Persons (AARP), Medicare, the INCOG Area Agency on Aging, the World Health Organization (WHO); making Tulsa an "Elder-Friendly", Retirement Destination City. (Fowler) [PW 12/6/23; UED 12/13/23; CC 12/13/23] 23-1054-2

Councilor Decter Wright moved to approve 8.b. Councilor Bengel seconded the motion.

### **ROLL CALL:**

Bengel Hall-Harper Yea Yea Cue Yea Decter Wright Yea Patrick Absent Lakin Yea Bellis Yea Fowler Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

# 9. <u>NEW BUSINESS</u>

a. No items this week.

### 10. HEARING OF APPEALS

a. No items this week.

### 11. HEARING OF PUBLIC COMMENTS

a. Kurt Heinlein – 1. Unfair and discriminatory City Bulky Waste policies against commercial property owners. [CC 12/13/23] 23-1081-1

Kurt Heinlein addressed the Council.

b. Kurt Heinlein – 2. Dangerous deteriorating reflective paint on public streets and left turn medians. [CC 12/13/23] 23-1081-2

Kurt Heinlein addressed the Council.

c. Reverend Sharon Daughtery – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1059-1

Reverend Sharon Daughtery addressed the Council.

d. Reverend Barry Landon – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1060-1

Reverend Barry Landon addressed the Council.

e. Dr. Shelli Landon – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1061-1

Dr. Shelli Landon addressed the Council.

f. Reverend David McClain – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1062-1

Reverend David McClain was not present to address the Council.

g. Reverend Jessie Rogers – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1063-1

Reverend Jessie Rogers was not present to address the Council.

h. Dr. Paula Price – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1079-1

Dr. Paula Price addressed the Council.

i.	Frank Erwin – Request to change City Council meetings from Wednesday evening to Tuesday evening. [CC 12/13/23] 23-1080-1
	Frank Erwin was not present to address the Council.
<u>ADJOU</u>	RNMENT
a.	Adjournment.
	Chair Cue adjourned the meeting at 6:06 P.M.

Lori Doring, Secretary to the Council

Jeannie Cue, Chair of the Council

**12.**